

**Nasonville Fire District Victory Highway  
Nasonville, RI 02830  
401-568-5020**

**May 3, 2012**

**PUBLIC NOTICE  
MONTHLY MEETING  
NASONVILLE FIRE DISTRICT**

**Tuesday, May 8, 2012 at 7:00PM**

The Nasonville Fire District Operating Committee Monthly Meeting will be held on Tuesday, May 8, 2012 at 7:00 P.M.

**Meeting location:** Nasonville Fire Station, 2577 Victory Highway, Nasonville, Rhode Island

**Meeting Agenda:**

1. Call to Order
2. For the good and welfare of the district
3. Receive Tax Collector's Report
4. Receive Chief's Report
5. Receive Fire Marshall's Report
6. Approve January 2012 minutes & minutes from the previous month's meeting
7. Consider, review, and approve Bills & Receipts
8. Receive Treasurer's Report
  - District asset report
  - Payroll Reconciliation report
9. Old Business
  - a. New Vehicle Committee Update-Chief Eddy
    - Newly approved rescue ( FY2012 budget) to be built during the next 6 months
  - b. 3<sup>rd</sup> Party Billing Subcommittee Update-Janet Raymond
    - Rescue insurance reimbursement on monthly runs-monthly revenue discussed
  - c. Review current building maintenance/Repair-Dick St. Sauveur
    - fire department roof/replacement/repair-tree fell on roof while doing excavating-roof is also 30 years old and too old for repair
    - new addition roof leakage/repairs-to call original contractor to repair the roof since this addition is only a few years old
  - d. District Bylaws review-committee report-Paul Wright
    - committee established to review bylaws which may be outdated and several years old-also in need of additional district board member on committee
  - e. Call pay out-of-district firefighters –Chief Eddy
    - To review mid-year budget to pay call pay for out of district EMT's who respond to our calls after hours
  - f. Key Pad System for entry into fire department building/Further research requested-Chief Eddy
    - Based on fire truck damaged in Pascoag/District looking into security of building and equipment
  - g. Street Lighting Expenses-Review listing from electric company-Janet Raymond
    - Review street lighting costs since this is a major expense in the district budget
  - h. Vote taken during Executive Session at last meeting/Results-Sue Gartland
  - i. Old Equipment Sale-Online government site used by Town-John Mainville
    - Older assets that can be discarded or sold/town uses a government website to sell old/used assets
10. New Business
  - a. Resignation of Board Member-Sue Gartland
  - b. Resignation of District Clerk/Replacements for vacant board member position (Bill St. Onge) and District Clerk (Bettie Hatzell)
11. Adjournment

The Nasonville Fire Station is accessible to people with disabilities. The Nasonville Fire Department will provide interpreter services for the hearing impaired or provide for any special accommodations needed provided a request for this service is made at least 72 hours prior to the meeting date. A request for this service can be made in writing or by calling the Nasonville Fire Department. All requests to add items on the monthly agenda must be made in writing by filling out the appropriate forms at the fire station and leaving it in the Chairman of the Board's mailbox.

Respectfully Submitted,

Elizabeth A. Hatzell  
District Clerk